

Board of Ethics Meeting Minutes

January 19, 2011

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City of Sandy Springs Board of Ethics Meeting was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on January 19, 2011, at 9:00 a.m.

Assistant City Clerk Kelly Bogner reminded everyone to please identify themselves before they speak. This will help with the transcription of the recording for the minutes.

Call to Order

Chairman Kirk Childs called the meeting to order at 9:02 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Kirk Childs, Kevin King, Ted Sandler. Alternate members present: Cindy Johnson, David Price.

Dick Isenberg, Stuart Steinmark, and Wendell Willard were absent. City Clerk Michael Casey joined the meeting later.

Staff and Representatives Present: Kelly Bogner

Ruling on Quorum

Chairman Childs stated alternate David Price would serve as a voting member for today's meeting.

Chairman Childs ruled a quorum was now in place for the meeting.

Approval of Meeting Agenda

Motion and Vote: Ted Sandler moved to approve the agenda as submitted. Kevin King seconded the motion. The motion carried unanimously.

Approval of Board Meeting Minutes

Motion and Vote: Ted Sandler moved to approve the October 13, 2010, meeting minutes. Kevin King seconded the motion. The motion carried unanimously.

Old Business

Ted Sandler asked if the annual report from the Board had been submitted to Council.

Kirk Childs stated he submitted the report to Mayor and Council in November, 2010, outlining what was accomplished in 2010. The Mayor corresponded to Kirk Childs that the report from the Board was satisfactory.

New Business

The swearing in of the new alternate board members will take place at the next meeting.

David Price asked about the length of term for alternate Board members.

Chairman Kirk Childs stated the term is three years for both alternates and new members. Multiple terms can be served as well.

Ted Sandler asked if the terms are stated when Mayor and Council approve the Resolution for new Board members.

Chairman Childs stated the Resolution from the November 16, 2010, City Council Meeting states Ted Sandler and Stuart Steinmark were appointed as regular members and David Price and Cindy Johnson were appointed as alternates. The terms commenced on November 1, 2010, and end on November 1, 2013.

David Price asked how many ethics cases have been handled by the Board since its inception in 2006.

Chairman Childs responded he believes two. The Board worked on creating the ethics standards documents for the first couple of years. There were disagreements between the Board and City Council on how much authority the Board should have. The Board has authority over only the elected officials of the City and appointees.

David Price asked if the Board developed an ethics policy for the City that is used as policy for the operating departments.

Chairman Childs responded yes. The City Police Department has their own ethics regulations and does not have to abide by the ethics policy created by the Board.

Assistant City Clerk Kelly Bogner stated Assistant City Attorney Cecil McLendon advised her that there will be a Judge at the next Board of Ethics Meeting to swear in the new alternate members.

Michael Casey joined the meeting at this time.

Reminder of dates of the remaining meetings for 2011: April 13, July 13, and October 12.

Ted Sandler thanked Chairman Childs for his service as Chairman of the Board in 2010.

Election of new officers:

Motion and Second: Chairman Kirk Childs nominated Ted Sandler as the next Chairman of the Board. Kevin King seconded the motion.

Ted Sandler stated he thinks seniority on the Board should take priority, so the next Chairman could be Dick Isenberg or Kevin King.

Chairman Childs stated when he was first nominated for Chairman; he tried to nominate Dick Isenberg, who denied the nomination. He does not think seniority is a factor.

Vote on the Motion: The motion carried unanimously.

Motion and Vote: Ted Sandler nominated Kevin King as the Vice Chairman for 2011. David Price seconded the motion. The motion carried unanimously.

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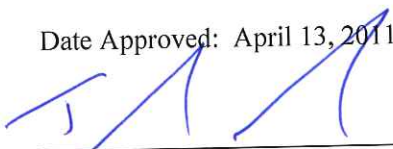
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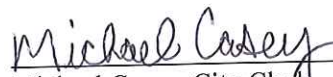
Adjournment

Motion and Vote: Kevin King moved to adjourn the meeting. Kirk Childs seconded the motion. The motion carried unanimously. The meeting adjourned at 9:34 a.m.

Date Approved: April 13, 2011



Ted Sandler, Chairman



Michael Casey, City Clerk